

Town of Three Lakes
Budget & Finance Committee
Meeting Minutes taken by Mark McCain
January 11, 2010
Called to Order at: 10:15 a.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order – Dave Hintz, Mark McCain (via phone) & Bob Lee (via Phone).
Town Clerk Courtney Peterson observing.
2. Report on Agenda posting – legally posted and confirmed by Clerk Peterson.
3. Agenda Approval – Motion by Bob approved
4. Review & Approval of Prior Meeting Minutes – Changes to minutes proposed
and motion by Bob approved.
5. Review Drafts of Town Investment Policy – Changes to Policy proposed,
discussed and motion by Mark approved. ACTION ITEM: Bob to finalize Policy text
as approved and forward to Dave and finally to Chairman Sidlowski.
6. Review of Banking/Investment Data Information – Discussed and motion by
Bob approved formal recommendation to Town Board to transfer balance of
funds from LGIP as soon as is practicable. ACTION ITEM: Mark to write draft
recommendation to present to Dave and finally to Chairman Sidlowski.
7. New Business – Add #12 & #13 to TO DO list as well as adding #15. #11
completed.
8. Comments from Citizens – none
9. Set Date for Next Meeting – Dave to propose meeting dates.
10. Adjournment – Motion by Bob Approved.

Dave Hintz Budget & Finance Committee, Chief Presiding Member – Courtney Peterson, Town Clerk

NOTICE OF POSTING: Time X:00 PM Date: January , 2010 Place: Town Office Door, Library, Chamber
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law